

HIGHWAY COMMITTEE
RICHARD RASMUSSEN - CHAIRMAN
 30398 Moss Hollow Lane, Lone Rock
GAYLORD L. DEETS- V. CHAIRMAN
 20286 CTH D, Hillsboro
JAMES LEWIS - SECRETARY
 31923 Town Hall Road, Muscoda
BUFORD MARSHALL
 322 West Liberty Street, Lone Rock
PAUL KINNEY
 11826 Maple Valley Rd., Blue River

**RICHLAND COUNTY
 HIGHWAY COMMISSION**
120 Bowen Circle, Richland Center, WI 53581
OFFICE PHONE (608) 647-4707
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JIM CHITWOOD
 Highway Commissioner
 Cell Phone# 608-604-7623
BILL CONDON
 Patrol Superintendent
 Cell Phone# 608-604-7624
JEANNE MARSHALL
 Bookkeeper
LISA MUELLER
 Office Clerk
GLEN NIEMEYER
 Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

October 2, 2014

MINUTES

The Regular Highway Committee meeting of October 2nd, 2014 was called to order at 9:05 a.m. by Chairman Rasmussen, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

- | | | |
|---|--------------------------|-------|
| <input checked="" type="checkbox"/> Richard Rasmussen | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> Gaylord Deets | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> Jim Lewis | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> Buford Marshall | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> Paul Kinney | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> Jim Chitwood | <input type="checkbox"/> | _____ |

There was proper proof of notification.

Read and approve the agenda.

Moved by *Marshall*, second by *Deets*, to approve and accept the agenda as read.
 Motion carried.

Read and approve minutes of the September meeting.

Kinney had question about Wiconnect Wireless-it is up and going.
 Chairman Rasmussen approved minutes as mailed.
 Motion carried.

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$322,837.50.
 Moved by *Kinney*, second by *Marshall*, to approve vouchers for payment.
 Motion carried.

Review bids and specs for 2 new single axle truck purchases.

SINGLE AXLE TRUCKS	Notes	Per truck
LaFarge Truck Center	International – meets all specs. Minus fuel tank heater	\$81,940.91
Lakeside International (Heavy cab-no fuel tank heater)	7400 International 7500 International	\$86,125.00 \$98,500.00
Badger Truck Center(Western Star)	Meets all specs w/battery box & heavy spring	\$89,054.00 \$89,450.00
Wisconsin Kenworth (Windsor)	Kenworth	\$97,031.00
JX Peterbilt	Without dif lock/heated fuel tank With dif lock & heated fuel tank	\$88,900.00 \$89,629.00
WI Kenworth (Mosenee)		---
Truck Country	Freightliner	\$83,044.00
LaCrosse Truck Ctr. (Mack)	Or. Bid Bid with all specs included	\$90,945.08 92,347.08

Kent and Jim went over truck specs. Each truck vendor made a presentation.
Moved by *Kinney*, seconded by *Marshall*, to accept bid from Badger Truck Center (Western Star) for \$89,450.00 with battery box and extra spring weight.
Motion carried.

Review and approve draft language for IOH Ordinance.

Moved by *Deets*, seconded by *Kinney* to present updated ordinance for County Board.
Motion carried.

Review and approve draft language for ATV/UTV Ordinance.

Removed the 10 m.p.h. within 150' from residence. Moved by *Kinney*, seconded by *Marshall* to present to County Board.
Motion Carried.

Commissioner's report.

- a. *CTH X letter.* Published in paper.
- b. *Update for CTH TB.* Still working there.
- c. *Mowing.* Working on it.
- d. *Misc.*

Other Business.

Received letter-GTA will be going up about \$16,000.00.
Trapping on R.O.W. – at this point an ordinance is not necessary.
Used roller – next agenda.
Murphy sand pit – when its gone its gone. We need to look at other options.

The next regular Highway Committee meeting will be held, *Thursday, Nov. 6th, 2014 @ 9:00 a.m.*

Motion to adjourn the meeting by *Kinney*, seconded by *Marshall*. Motion carried.

Chairman Rasmussen adjourned the meeting at 11:30 a.m.

James Lewis - Secretary
Lisa Mueller – Sec. Pro-tem.